

AGENDA

City of Tulare Board of Public Utilities Commission

Thursday, September 6, 2018
4:00 p.m.

Tulare Public Library & Council Chambers
491 North "M" Street

MISSION STATEMENT

To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.

Meeting audio will be uploaded to the City's website www.tulare.ca.gov no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

I. CALL TO ORDER REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. CITIZEN COMMENTS - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments that are presented. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.

IV. COMMUNICATIONS - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

V. CONSENT CALENDAR - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of August 16, 2018 regular and/or special meeting(s).
- (2) Receive, review and file the Monthly Investment Report for July 2018.
- (3) Adopt Resolution 18-08 authorizing the surplus of three (3) City Vehicles.
- (4) Accept as complete the contract with Valley Pump & Dairy Systems, Inc. of Tulare, CA for work on Project WT 0020 Well #1 & Well #26 Improvements Project and for the Rehabilitation of Well #35; and Authorize the City Engineer to sign the Notice of Completion, and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

- (5) Award the purchase of a John Deer 544L Wheel Skip Loader to Papé Machinery of Fowler, California in the amount of \$188,909.74.

VI. GENERAL BUSINESS - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

- (1) Receive guidance on the role and responsibilities of the Board of Public Utilities ("Board"), and review §§ 52-56a of the City of Tulare ("City") Charter.
- (2) Discussion and selection of one (1) Board of Public Utilities member to serve on the TID/City Operations Committee.
- (3) Receive an update and discuss the TCP Project and compliance order received by the State Water Resources Control Board.

VII. ITEMS OF BOARD INTEREST: (may include City Council and Planning Commission updates) – GC 54954.2(3)

VIII. ADJOURN REGULAR MEETING

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]